

HALONG CANNED FOOD JOINT STOCK CORPORATION

No.: 02/2025/TB-HDQT

*Re.: Finalizing the list of shareholders exercising
its right to attend The 1st 2025 EGM*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Haiphong city, dated 27/10/2025

NOTIFICATION

(Re. Last registration date to exercise the right to attend The first Extraordinary General Meeting of Shareholders of 2025)

Attn to: Vietnam Securities Depository and Clearing Corporation

Name of issuer: HALONG CANNED FOOD JOINT STOCK CORPORATION

Trading name: Halong Canned Food Joint Stock Corporation

Headquarters: 71 Le Lai, Ngo Quyen Ward, Hai Phong city

Tel.: 0225.3836692 Fax: 0225.3836155

We notify Vietnam Securities Depository and Clearing Corporation

We notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date of finalizing the list of owners for the following securities:

Securities name: Share of Halong Canned Food Joint Stock Corporation

Stock code: CAN

Stock type: Common shares

Transaction value: 10,000 VND/share

Stock exchanges: HNX

Last registration date: 17/11/2025

1. Reason and purpose: Attending The 1st 2025 Extraordinary General Meeting of Shareholders.

2. Details:

Attending The 1st 2025 Extraordinary General Meeting of Shareholders

- Implementation date: for common share: 1 share – 1 voting right
- Timeline: 11/12/2025 (to be estimated)
- Venue: at Haiphong city. Specific location shall be informed later.
- Content: Approval of offering securities to enlarge the Company's charter capital; Others within the competence of General Meeting of Shareholders.

We kindly request VSDC prepare and provide our Company with the list of securities holders as of the last registration date mentioned above via VSDC's the electronic communication system.

**ON BEHALF OF LEGAL REPRESENTATIVE
CHAIRMAN**

Addressees:

- As above;
- Hanoi Stock exchange;
- Archived...

*(Signature of Mr. Nguyen Anh Tuan appears
on the original document)*

NGUYEN ANH TUAN

*** Attachments:**

- Resolution no. 015A dated 27/10/2025 of the BOM for convening the Extraordinary General Meeting of Shareholders of Halong Canned Food Joint Stock Corporation.